

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 28, 2004 - 10:00 A.M.

CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on September 14, 2004

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, October 12, 2004 **at 11:00 A.M.**

ITEM A – OFFICE OF HIGHER EDUCATION – URI – Requests approval of one - year extension to two land leases to University of Rhode Island property (Vernon Wyman to attend)

ITEM B – DEPARTMENT OF LABOR AND TRAINING – Requests approval of the use of the Department's office parking lot on Pond Street, Woonsocket by the Rotary Club of Woonsocket for the Autumnfest 2004 to be held on October 9, 10 and 11. (Robert Christie to attend)

ITEM C - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests approval and signatures on License Agreement for the Autumnfest Celebration at World War II Memorial State Park in Woonsocket over Columbus Day weekend. (John Faltus to attend)

ITEM D - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests approval and signatures on License Agreement with the Town of Westerly for a fireworks display to be held at Misquamicut State Beach October 9, 2004, with a raindate of October 10, 2004. (John Faltus to attend)

ITEM E- DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests approval and signatures on Temporary Easement Agreement with the Echo Lake Water District over 4,320 square feet of land in Glocester. (Mary Kay to attend)

ITEM F - DEPARTMENT OF ENVIRONMENTAL MANAGEMENT - Requests approval and signatures on Deed to Development Rights with the Town of

Warren and the Agricultural Land Preservation Commission for the purchase of development rights to land on Barton Avenue, Warren. (Joseph Dias to attend)

ITEM G - DEPARTMENT OF TRANSPORTATION - Requests approval and signatures on Deeds for Plats 2642 and 2643 and settlement agreement in conjunction with Condemnation Plat 2594, Providence, with USGen New England, Inc. for the I95 Relocation Project. (Richard Kalunian to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on License Agreement with Banner Oldsmobile Buick GMC Truck, Inc. for use of land on Tower Hill Road, South Kingstown. (William McCarthy to attend)

ITEM I – DEPARTMENT OF TRANSPORTATION – Requests approval and signatures on Sublease Agreement with T Mobile USA, Inc., d/b/a Omnipoint Holdings, Inc. and Sprint Spectrum LP allowing Sprint to install equipment to an existing monopole located at Site 4PR-0178-G Snake Den, Greenville Avenue, Johnston. (Robert Jackson and William McCarthy to attend)

ITEM J – DEPARTMENT OF TRANSPORTATION – Requests approval of Temporary Easement Agreement with Olney Towers Limited over land in the Olneyville Section of Providence for the RI Freight Rail Improvement Project. (Maureen McMahon to attend)

Posted: September 22, 2004